

City Hall, City of Lodi,
Tuesday December 27-1921.

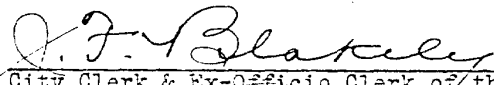
Pursuant to adjournment taken from the Regular Meeting of the Board of Trustees on December 19th., 1921, the Board met in adjourned regular session at 8 o'clock P.M. and on roll call there were present Trustees, Montgomery, Crose, Hale, Hickok. Trustee Rich being still ill was absent.

It appearing from the affidavit of F.P. Roper, Manager of the Lodi Sentinel that the Notice of Sale of the Main Street Improvement Bonds had been published in time, form, and manner as provided by law and Resolution No. 203 of the Board of Trustees, Trustee Crose, seconded by Trustee Hale moved the adoption of Resolution No. 209 entitled " A Resolution Authorizing and Directing Delivery of Bonds Issued Pursuant to the Provisions of Resolution of Intention No. 31 and the Improvement Bond Act of 1915, to John W. Moore, (Assignee of Clark & Henery Construction Company, the Contractor)." Resolution No. 209 was then passed and adopted by the following vote:-

AYES: Trustees, Crose, Hale, Hickok, Montgomery.
NOES: Trustees, None.
ABSENT: Trustee, Rich.

No further business appearing, the Board adjourned at the order of the President to Tuesday January 3rd., 1922.

ATTEST:


City Clerk & Ex-Officio Clerk of the
Board of Trustees of the City of Lodi.